

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

REXON INDUSTRIAL CORPORATION, LTD.,)
v.)
Plaintiff,)
v.)
PORTER-CABLE CORPORATION,)
DELTA INTERNATIONAL MACHINERY)
CORP. and PENTAIR, INC.,)
Defendants.)

BLACK & DECKER INC.,)
BLACK & DECKER (U.S.) INC. and)
PORTER-CABLE CORPORATION,)
Plaintiffs-in-Counterclaim,)
v.)
REXON INDUSTRIAL CORPORATION, LTD.,)
Defendant-in-Counterclaim.)
Civil Action No. 04-CV-30180-MAP

**DECLARATION OF DINA M. HAYES
IN SUPPORT OF MOTION BY BLACK & DECKER INC.,
BLACK & DECKER (U.S.) INC., PORTER-CABLE CORP.
AND DELTA INTERNATIONAL MACHINERY CORP. FOR
ADMISSION PRO HAC VICE OF DINA M. HAYES**

I, Dina M. Hayes, hereby declare the following to be true and correct to the best of my knowledge and belief, and I make the following statements with the knowledge that any false statements made willfully may subject me to criminal charges of perjury under the laws of the United States.

1. I make this declaration in support of the application by Black & Decker Inc., Black & Decker (U.S.) Inc., Porter-Cable Corporation ("Porter-Cable") and Delta International Machinery

Corporation ("Delta") to admit me as counsel for these parties in this matter pro hac vice pursuant to Rule 83.5.3 of the local rules of this Court.

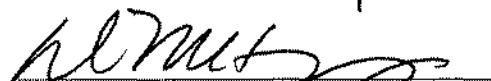
2. I am admitted to practice before the highest court of the State of Illinois. I was admitted to the Illinois Bar in 1999 and am presently in good standing in that jurisdiction. I was admitted to the United States District Court for the Northern District of Illinois on December 9, 1999 and the United States Court of Appeals for the Federal Circuit.

3. I am not subject to any pending disciplinary proceedings in any jurisdiction.

4. I am familiar with the Local Rules of the United States District Court for the District of Massachusetts and shall abide by the applicable rules governing the conduct of attorneys before the United States District Court for the District of Massachusetts.

Dated: Dec. 17, 2004

Respectfully submitted,



Attorney for Black & Decker Inc.,
Black & Decker (U.S.) Inc.,
Porter-Cable Corporation and
Delta International Machinery
Corporation
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